

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006390

FILED
Apr 18, 2011
Secretary of State

Entity Name: SEGREST, INC.

Current Principal Place of Business:

SEGREST INC
6180 BIG BEND ROAD
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

SEGREST INC.
P.O. BOX 758
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 13-4226185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'NEILL, GEORGE D JR
Address: 30 ROCKEFELLER PLAZA, STE. 5432
City-St-Zip: NEW YORK, NY 101120245

Title: DP
Name: SEGREST, ELWYN
Address: 6180 BIG BEND ROAD
City-St-Zip: GIBSONTON, FL 33534

Title: DV
Name: BRAMLETT, JACK
Address: 6180 BIG BEND ROAD
City-St-Zip: GIBSONTON, FL 33534

Title: DVPT
Name: PETIT, ROBERT W
Address: 30 ROCKEFELLER PLAZA, STE. 5432
City-St-Zip: NEW YORK, NY 101120245

Title: D
Name: NASH, CLAUDE
Address: 30 ROCKEFELLER PLAZA, STE. 5432
City-St-Zip: NEW YORK, NY 10112

Title: DC
Name: O'NEILL, GEORGE D
Address: 30 ROCKEFELLER PLAZA, STE. 5432
City-St-Zip: NEW YORK, NY 10112

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN JORDAN

CFO

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date